

**TOWN OF NORTH HEMPSTEAD  
SOLID WASTE MANAGEMENT AUTHORITY  
AGENDA**



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**June 23, 2015**

**7:30 PM**

**RESOLUTIONS:**

1. A RESOLUTION AUTHORIZING THE ASSISTANT TREASURER TO FILE A SERIES OF REPORTS WITH THE AUTHORITIES BUDGET OFFICE (ABO) OF THE NEW YORK STATE COMPTROLLER.
2. A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2014.
3. A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.
4. A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.

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**Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. s20-2015**

**A RESOLUTION AUTHORIZING THE ASSISTANT TREASURER TO FILE A SERIES OF REPORTS WITH THE AUTHORITIES BUDGET OFFICE (ABO) OF THE NEW YORK STATE COMPTROLLER.**

**WHEREAS**, the Public Authorities Law of the State of New York requires that the Town of North Hempstead Solid Waste Management Authority (the “Authority”), be presented with, and submit, a series of annual reports; and

**WHEREAS**, the Assistant Treasurer of the Authority has presented the annual reports to the Board; and

**WHEREAS**, this Board finds that it is in the best interest of the Authority to approve the submission of the annual reports to the Authority Budget Office as required by the Public Authorities Law of the State of New York.

**NOW, THEREFORE, BE IT**

**RESOLVED** that this Board acknowledges receipt of the annual reports, as presented by the Assistant Treasurer of the Authority, and accepts as accurate and correct the information presented therein; and be it further

**RESOLVED** that the Assistant Treasurer of the Authority, is authorized to submit said reports to the Authority Budget Office as required by the Public Authorities Law of the State of New York, and to take such other action as may be necessary to effectuate the foregoing.

**Dated:** Manhasset, New York

June 23, 2015

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Ferrara, Member Zuckerman

**Nays:** None

cc: Town Attorney      Comptroller      SWMA

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**Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. s21-2015**

**A RESOLUTION AUTHORIZING BUDGETARY TRANSFERS FOR THE FISCAL YEAR 2014.**

**WHEREAS**, the Board has previously adopted the Budget for the Town of North Hempstead Solid Waste Management Authority for the fiscal year 2014; and

**WHEREAS**, the Assistant Treasurer has requested budgetary transfers as described in the report annexed hereto; and

**WHEREAS**, this Board wishes to approve the requested budgetary transfers.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the Assistant Treasurer be and hereby is authorized to make budgetary transfers as provided in the report annexed hereto.

**Dated:** Manhasset, New York

June 23, 2015

The vote on the foregoing resolution was recorded as follows:

**Ayes:** Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Ferrara, Member Zuckerman

**Nays:** None

**cc:** Town Attorney      Comptroller      SWMA



# Budget Performance Report - CL Fund

Date Range 01/01/14 - 12/31/14

Exclude Rollup Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd
<b>Fund CL - SWMA</b>									
	<b>EXPENSE</b>								
4200	MANDATORY DRUG TESTING	300.00	.00	300.00	84.00	.00	84.00	216.00	28
4261	INSURANCE, FIRE & LIABILITY ETC.	39,000.00	17,000.00	56,000.00	.00	.00	55,856.00	144.00	100
4400	CONTINGENCY	37,578.00	(3,733.00)	33,845.00	.00	.00	.00	33,845.00	0
4429.001	PROFESSIONAL SERVICES AUDITOR	29,000.00	.00	29,000.00	.00	.00	29,000.00	.00	100
4525	CSEA LEGAL FEES	1,200.00	.00	1,200.00	.00	.00	1,000.00	200.00	83
4980	ADMINISTRATIVE CHARGES	304,151.00	.00	304,151.00	.00	.00	304,151.00	.00	100
4991	DEBT SERVICE CHARGES	.00	3,733.00	3,733.00	.00	.00	3,732.50	.50	100
8010	STATE RETIREMENT	212,600.00	12,493.00	225,093.00	160,704.41	.00	225,092.62	.38	100
8030	SOCIAL SECURITY TXS-EMPLOYER	98,707.00	.00	98,707.00	7,271.38	.00	98,637.51	69.49	100
8040	WORKERS COMP	20,000.00	.00	20,000.00	1,423.92	.00	12,605.05	7,394.95	63
8050	UNEMPLOYMENT EXPENSES	.00	8,910.00	8,910.00	.00	.00	8,910.00	.00	100
8055	DISABILITY INSURANCE	25.00	.00	25.00	.00	.00	.00	25.00	0
8061	HEALTH	495,364.00	(49,086.00)	446,278.00	8,887.99	.00	441,383.67	4,894.33	99
8062	DENTAL	28,488.00	.00	28,488.00	1,922.13	.00	25,142.53	3,345.47	88
8063	OPTICAL	1,824.00	.00	1,824.00	131.11	.00	1,725.18	98.82	95
8064	HEALTH & MEDICAL REIMB.	.00	1,250.00	1,250.00	.00	.00	1,250.00	.00	100
9901.600	INTERFUND TRANSFER PRINCIPAL	812,302.00	.00	812,302.00	.00	.00	812,301.62	.38	100
9901.700	INTERFUND TRANSFER INTEREST	88,523.00	.00	88,523.00	.00	.00	88,522.61	.39	100
	<b>EXPENSE TOTALS</b>	<b>\$2,169,062.00</b>	<b>(\$9,433.00)</b>	<b>\$2,159,629.00</b>	<b>\$180,424.94</b>	<b>\$0.00</b>	<b>\$2,109,394.29</b>	<b>\$50,234.71</b>	<b>98%</b>
<b>Division 00 - General</b>									
<b>Department 8760 - Emergency Disaster Work</b>									
	<b>EXPENSE</b>								
4429	PROFESSIONAL SERVICES	.00	6,284.00	6,284.00	1,111.02	.00	6,283.51	.49	100
	<b>EXPENSE TOTALS</b>	<b>\$0.00</b>	<b>\$6,284.00</b>	<b>\$6,284.00</b>	<b>\$1,111.02</b>	<b>\$0.00</b>	<b>\$6,283.51</b>	<b>\$0.49</b>	<b>100%</b>
	<b>Department 8760 - Emergency Disaster Work Totals</b>	<b>\$0.00</b>	<b>\$6,284.00</b>	<b>\$6,284.00</b>	<b>\$1,111.02</b>	<b>\$0.00</b>	<b>\$6,283.51</b>	<b>\$0.49</b>	<b>100%</b>
	<b>Division 00 - General Totals</b>	<b>\$0.00</b>	<b>\$6,284.00</b>	<b>\$6,284.00</b>	<b>\$1,111.02</b>	<b>\$0.00</b>	<b>\$6,283.51</b>	<b>\$0.49</b>	<b>100%</b>
<b>Division 08 - SWMA -Solid Waste Mngmt Authrty</b>									
<b>Department 8161 - Administration</b>									
	<b>EXPENSE</b>								
1000	PERSONAL SERVICES	362,864.00	20,782.00	383,646.00	42,305.34	.00	383,645.55	.45	100
1200	SEASONAL AND PART TIME	21,725.00	32,104.00	53,829.00	2,636.20	.00	53,828.20	.80	100
1300	OVERTIME	10,000.00	(3,267.00)	6,733.00	.00	.00	6,732.80	.20	100
2000	CAPITAL OUTLAY AND EQUIPMENT	25,000.00	(12,568.00)	12,432.00	.00	.00	.00	12,432.00	0
4000	COMMUNICATIONS	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0
4010	STATIONERY & PRINTING	500.00	.00	500.00	.00	.00	208.25	291.75	42
4020	POSTAGE	500.00	.00	500.00	.00	.00	.00	500.00	0
4030	BOOKS AND PUBLICATIONS	500.00	.00	500.00	.00	.00	245.00	255.00	49
4040	OFFICE SUPPLIES	7,000.00	.00	7,000.00	644.98	.00	2,294.43	4,705.57	33
4054	SOFTWARE SUPPORT	5,000.00	.00	5,000.00	.00	.00	.00	5,000.00	0



# Budget Performance Report - CL Fund

Date Range 01/01/14 - 12/31/14

Exclude Rollup Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd
<b>Fund CL - SWMA</b>									
Division <b>08 - SWMA - Solid Waste Mngmt Authrty</b>									
Department <b>8161 - Administration</b>									
<b>EXPENSE</b>									
4200	MANDATORY DRUG TESTING	200.00	.00	200.00	54.50	.00	178.50	21.50	89
4299	RENTALS-MISC.	23,000.00	.00	23,000.00	.00	.00	.00	23,000.00	0
4370	SURVEYS,MAPS AND SPECIAL REPORTS	1,000.00	.00	1,000.00	198.00	.00	198.00	802.00	20
4380	REPORTS OF HEARINGS,TRANSCRIPTS	1,500.00	.00	1,500.00	212.50	.00	969.00	531.00	65
4410	LEGAL NOTICES	1,000.00	(106.00)	894.00	80.00	.00	592.00	302.00	66
4450	CONFERENCES,SEMINARS & MEETINGS	3,000.00	106.00	3,106.00	.00	.00	3,105.45	.55	100
4522	ENGINEERING	10,000.00	.00	10,000.00	.00	.00	.00	10,000.00	0
4524	LEGAL	85,000.00	.00	85,000.00	15,237.50	.00	50,337.50	34,662.50	59
4660	UNIFORMS & LAUNDRY	1,000.00	3,800.00	4,800.00	.00	.00	806.80	3,993.20	17
4670	GAS AND OIL	30,000.00	.00	30,000.00	1,261.76	.00	28,760.77	1,239.23	96
4751	R & M - OFFICE EQUIPMENT	1,000.00	.00	1,000.00	48.44	.00	48.44	951.56	5
4752	R & M - OPERATING EQUIPMENT	1,600.00	6,284.00	7,884.00	305.90	.00	572.90	7,311.10	7
4930	CONTRACTUAL SERVICES	40,000.00	(3,800.00)	36,200.00	600.00	.00	4,575.00	31,625.00	13
4970	OTHER OPERATING EXPENSES	10,000.00	.00	10,000.00	530.06	.00	9,167.16	832.84	92
<b>EXPENSE TOTALS</b>		<b>\$646,389.00</b>	<b>\$43,335.00</b>	<b>\$689,724.00</b>	<b>\$64,115.18</b>	<b>\$0.00</b>	<b>\$546,265.75</b>	<b>\$143,458.25</b>	<b>79%</b>
Department <b>8161 - Administration Totals</b>		<b>\$646,389.00</b>	<b>\$43,335.00</b>	<b>\$689,724.00</b>	<b>\$64,115.18</b>	<b>\$0.00</b>	<b>\$546,265.75</b>	<b>\$143,458.25</b>	<b>79%</b>
Department <b>8162 - Recycling</b>									
<b>EXPENSE</b>									
4740	T.P.S-OPERATING EQUIPMENT	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0
4743	T.P.S.-PLANT & GROUNDS	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4752	R & M - OPERATING EQUIPMENT	1,500.00	.00	1,500.00	.00	.00	.00	1,500.00	0
4753	R & M - PLANT & GROUNDS	2,500.00	.00	2,500.00	1,374.65	.00	1,374.65	1,125.35	55
8410	ELECTRICITY	45,000.00	6,700.00	51,700.00	(16,430.48)	.00	25,371.54	26,328.46	49
<b>EXPENSE TOTALS</b>		<b>\$52,000.00</b>	<b>\$6,700.00</b>	<b>\$58,700.00</b>	<b>(\$15,055.83)</b>	<b>\$0.00</b>	<b>\$26,746.19</b>	<b>\$31,953.81</b>	<b>46%</b>
Department <b>8162 - Recycling Totals</b>		<b>\$52,000.00</b>	<b>\$6,700.00</b>	<b>\$58,700.00</b>	<b>(\$15,055.83)</b>	<b>\$0.00</b>	<b>\$26,746.19</b>	<b>\$31,953.81</b>	<b>46%</b>
Department <b>8163 - Leachate</b>									
<b>EXPENSE</b>									
1000	PERSONAL SERVICES	169,738.00	523.00	170,261.00	18,535.64	.00	170,260.26	.74	100
1300	OVERTIME	12,000.00	(1,220.00)	10,780.00	.00	.00	10,779.86	.14	100
4210	WATER	7,000.00	.00	7,000.00	1,766.84	.00	4,510.40	2,489.60	64
4220	HEATING/NATURAL GAS	70,000.00	.00	70,000.00	4,251.51	.00	40,230.06	29,769.94	57
4660	UNIFORMS & LAUNDRY	5,000.00	2,000.00	7,000.00	.00	.00	6,057.40	942.60	87
4680	CHEMICALS & TESTING	40,000.00	(2,500.00)	37,500.00	8,475.00	.00	30,264.00	7,236.00	81
4685	WASTE WATER TREATMENT	45,000.00	2,500.00	47,500.00	23,734.84	.00	47,102.71	397.29	99
4743	T.P.S.-PLANT & GROUNDS	40,000.00	(1,700.00)	38,300.00	7,238.94	.00	33,816.79	4,483.21	88
4753	R & M - PLANT & GROUNDS	10,000.00	(300.00)	9,700.00	.00	.00	7,000.00	2,700.00	72



# Budget Performance Report - CL Fund

Date Range 01/01/14 - 12/31/14

Exclude Rollup Account

Account	Account Description	Adopted Budget	Budget Amendments	Amended Budget	Current Month Transactions	YTD Encumbrances	YTD Transactions	Budget - YTD Transactions	% used/ Rec'd
<b>Fund CL - SWMA</b>									
Division <b>08 - SWMA - Solid Waste Mngmt Authrty</b>									
Department <b>8163 - Leachate</b>									
<b>EXPENSE</b>									
4930	CONTRACTUAL SERVICES	85,000.00	.00	85,000.00	24,621.75	.00	84,228.66	771.34	99
8410	ELECTRICITY	25,000.00	(6,700.00)	18,300.00	2,524.66	.00	18,133.03	166.97	99
<b>EXPENSE TOTALS</b>		<b>\$508,738.00</b>	<b>(\$7,397.00)</b>	<b>\$501,341.00</b>	<b>\$91,149.18</b>	<b>\$0.00</b>	<b>\$452,383.17</b>	<b>\$48,957.83</b>	<b>90%</b>
Department <b>8163 - Leachate Totals</b>		<b>\$508,738.00</b>	<b>(\$7,397.00)</b>	<b>\$501,341.00</b>	<b>\$91,149.18</b>	<b>\$0.00</b>	<b>\$452,383.17</b>	<b>\$48,957.83</b>	<b>90%</b>
Department <b>8164 - Transfer Station</b>									
<b>EXPENSE</b>									
4933	REMOVAL/DISPOSAL	11,302,850.00	(300,000.00)	11,002,850.00	1,801,408.23	.00	10,576,431.91	426,418.09	96
4933.001	REMOVAL/DISPOSAL LEAF & YARD	1,114,650.00	.00	1,114,650.00	414,251.64	.00	815,809.39	298,840.61	73
4933.003	REMOVAL/DISPOSAL CONST & DEMOLITION. DEBRIS	708,520.00	300,000.00	1,008,520.00	304,117.67	.00	884,565.14	123,954.86	88
4934	OPERATION OF TRANSFER STATION	1,625,115.00	.00	1,625,115.00	400,673.55	.00	1,595,297.78	29,817.22	98
8410	ELECTRICITY	30,000.00	.00	30,000.00	7,399.57	.00	29,551.60	448.40	99
<b>EXPENSE TOTALS</b>		<b>\$14,781,135.00</b>	<b>\$0.00</b>	<b>\$14,781,135.00</b>	<b>\$2,927,850.66</b>	<b>\$0.00</b>	<b>\$13,901,655.82</b>	<b>\$879,479.18</b>	<b>94%</b>
Department <b>8164 - Transfer Station Totals</b>		<b>\$14,781,135.00</b>	<b>\$0.00</b>	<b>\$14,781,135.00</b>	<b>\$2,927,850.66</b>	<b>\$0.00</b>	<b>\$13,901,655.82</b>	<b>\$879,479.18</b>	<b>94%</b>
Department <b>8165 - Scale</b>									
<b>EXPENSE</b>									
1000	PERSONAL SERVICES	274,807.00	2,387.00	277,194.00	30,060.77	.00	277,193.55	.45	100
1300	OVERTIME	25,000.00	4,607.00	29,607.00	3,731.37	.00	29,606.83	.17	100
4010	STATIONERY & PRINTING	4,000.00	.00	4,000.00	961.13	.00	961.13	3,038.87	24
4220	HEATING/NATURAL GAS	2,500.00	.00	2,500.00	634.46	.00	2,007.47	492.53	80
4660	UNIFORMS & LAUNDRY	1,400.00	.00	1,400.00	.00	.00	958.68	441.32	68
4740	T.P.S-OPERATING EQUIPMENT	1,500.00	.00	1,500.00	554.00	.00	1,383.35	116.65	92
4743	T.P.S.-PLANT & GROUNDS	1,500.00	(1,500.00)	.00	.00	.00	.00	.00	+++
4751	R & M - OFFICE EQUIPMENT	1,500.00	.00	1,500.00	193.75	.00	1,339.00	161.00	89
4753	R & M - PLANT & GROUNDS	1,500.00	1,500.00	3,000.00	2,812.75	.00	2,812.75	187.25	94
<b>EXPENSE TOTALS</b>		<b>\$313,707.00</b>	<b>\$6,994.00</b>	<b>\$320,701.00</b>	<b>\$38,948.23</b>	<b>\$0.00</b>	<b>\$316,262.76</b>	<b>\$4,438.24</b>	<b>99%</b>
Department <b>8165 - Scale Totals</b>		<b>\$313,707.00</b>	<b>\$6,994.00</b>	<b>\$320,701.00</b>	<b>\$38,948.23</b>	<b>\$0.00</b>	<b>\$316,262.76</b>	<b>\$4,438.24</b>	<b>99%</b>
Department <b>8167 - Plant &amp; Grounds</b>									
<b>EXPENSE</b>									
1000	PERSONAL SERVICES	297,796.00	(1,179.00)	296,617.00	29,686.35	.00	296,616.87	.13	100
1300	OVERTIME	24,000.00	(1,005.00)	22,995.00	516.24	.00	22,994.83	.17	100
4670	GAS AND OIL	1,000.00	.00	1,000.00	.00	.00	.00	1,000.00	0
4743	T.P.S.-PLANT & GROUNDS	10,000.00	1,000.00	11,000.00	593.76	.00	9,196.53	1,803.47	84
4752	R & M - OPERATING EQUIPMENT	1,000.00	.00	1,000.00	.00	.00	231.65	768.35	23
4753	R & M - PLANT & GROUNDS	5,000.00	(1,000.00)	4,000.00	56.61	.00	2,803.15	1,196.85	70
<b>EXPENSE TOTALS</b>		<b>\$338,796.00</b>	<b>(\$2,184.00)</b>	<b>\$336,612.00</b>	<b>\$30,852.96</b>	<b>\$0.00</b>	<b>\$331,843.03</b>	<b>\$4,768.97</b>	<b>99%</b>
Department <b>8167 - Plant &amp; Grounds Totals</b>		<b>\$338,796.00</b>	<b>(\$2,184.00)</b>	<b>\$336,612.00</b>	<b>\$30,852.96</b>	<b>\$0.00</b>	<b>\$331,843.03</b>	<b>\$4,768.97</b>	<b>99%</b>



# Budget Performance Report - CL Fund

Date Range 01/01/14 - 12/31/14

Exclude Rollup Account

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<b>Fund CL - SWMA</b>									
Division <b>08 - SWMA -Solid Waste Mngmt Authrty</b>									
Department <b>8168 - Trucks &amp; Equipment</b>									
<b>EXPENSE</b>									
4670	GAS AND OIL	7,000.00	.00	7,000.00	70.00	.00	748.00	6,252.00	11
4752	R & M - OPERATING EQUIPMENT	55,000.00	.00	55,000.00	2,652.57	.00	18,478.62	36,521.38	34
<b>EXPENSE TOTALS</b>		<b>\$62,000.00</b>	<b>\$0.00</b>	<b>\$62,000.00</b>	<b>\$2,722.57</b>	<b>\$0.00</b>	<b>\$19,226.62</b>	<b>\$42,773.38</b>	<b>31%</b>
Department <b>8168 - Trucks &amp; Equipment Totals</b>		<b>\$62,000.00</b>	<b>\$0.00</b>	<b>\$62,000.00</b>	<b>\$2,722.57</b>	<b>\$0.00</b>	<b>\$19,226.62</b>	<b>\$42,773.38</b>	<b>31%</b>
Department <b>8169 - Office of Sustainability</b>									
<b>EXPENSE</b>									
1000	PERSONAL SERVICES	89,348.00	(44,564.00)	44,784.00	4,912.78	.00	44,783.75	.25	100
1300	OVERTIME	3,000.00	265.00	3,265.00	96.26	.00	3,264.67	.33	100
4010	STATIONERY & PRINTING	40,000.00	(40,000.00)	.00	.00	.00	.00	.00	+++
4030	BOOKS AND PUBLICATIONS	2,000.00	.00	2,000.00	.00	.00	.00	2,000.00	0
4040	OFFICE SUPPLIES	3,000.00	(3,000.00)	.00	.00	.00	.00	.00	+++
4450	CONFERENCES,SEMINARS & MEETINGS	2,000.00	.00	2,000.00	407.97	.00	1,569.64	430.36	78
4740	T.P.S-OPERATING EQUIPMENT	65,000.00	.00	65,000.00	(12,000.00)	.00	16,132.92	48,867.08	25
4930	CONTRACTUAL SERVICES	72,000.00	.00	72,000.00	23,800.00	.00	65,450.00	6,550.00	91
4970	OTHER OPERATING EXPENSES	125,000.00	43,000.00	168,000.00	50,338.00	.00	154,749.59	13,250.41	92
<b>EXPENSE TOTALS</b>		<b>\$401,348.00</b>	<b>(\$44,299.00)</b>	<b>\$357,049.00</b>	<b>\$67,555.01</b>	<b>\$0.00</b>	<b>\$285,950.57</b>	<b>\$71,098.43</b>	<b>80%</b>
Department <b>8169 - Office of Sustainability Totals</b>		<b>\$401,348.00</b>	<b>(\$44,299.00)</b>	<b>\$357,049.00</b>	<b>\$67,555.01</b>	<b>\$0.00</b>	<b>\$285,950.57</b>	<b>\$71,098.43</b>	<b>80%</b>
Division <b>08 - SWMA -Solid Waste Mngmt Authrty Totals</b>		<b>\$17,104,113.00</b>	<b>\$3,149.00</b>	<b>\$17,107,262.00</b>	<b>\$3,208,137.96</b>	<b>\$0.00</b>	<b>\$15,880,333.91</b>	<b>\$1,226,928.09</b>	<b>93%</b>
Fund <b>CL - SWMA Totals</b>		<b>\$19,273,175.00</b>	<b>\$0.00</b>	<b>\$19,273,175.00</b>	<b>\$3,389,673.92</b>	<b>\$0.00</b>	<b>\$17,996,011.71</b>	<b>\$1,277,163.29</b>	
<b>Grand Totals</b>		<b>\$19,273,175.00</b>	<b>\$0.00</b>	<b>\$19,273,175.00</b>	<b>\$3,389,673.92</b>	<b>\$0.00</b>	<b>\$17,996,011.71</b>	<b>\$1,277,163.29</b>	

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**Chairwoman Bosworth offered the following resolution and moved its adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION NO. s22-2015**

**A RESOLUTION AUTHORIZING THE TOWN TO EXERCISE AN OPTION TO EXTEND AN AGREEMENT WITH THE TOWN OF BROOKHAVEN FOR THE DISPOSAL OF STREET SWEEPINGS.**

**WHEREAS**, pursuant to the New York State Public Authorities Law §2049, the Town of North Hempstead Solid Waste Management Authority (the “Authority”) is authorized to enter into agreements with other municipalities; and

**WHEREAS**, the Town of Brookhaven, 1 Independence Hill, Farmingdale, New York 11738 (“Brookhaven”) has previously agreed to accept the Town of North Hempstead’s street sweepings in consideration of payment by the Authority of Eighteen and 00/100 Dollars (\$18.00) per ton of street sweepings, which agreement terminated December 31, 2014 (the “Original Agreement”); and

**WHEREAS**, Brookhaven and the Authority have agreed to extend the term of the Original Agreement to December 31, 2015 (the “Extension”); and

**WHEREAS**, the Board wishes to authorize the Extension.

**NOW THEREFORE, BE IT**

**RESOLVED** the Chair is authorized and directed to execute, on behalf of the Authority, an agreement with Brookhaven to effect the Extension, all as more particularly set forth in a copy of such agreement which shall be on file in the Office of Counsel to the Authority; and be it further

**RESOLVED** that Counsel to the Authority be and hereby is authorized and directed to negotiate and supervise the execution of said agreement; and be it further

**RESOLVED** that the Assistant Treasurer of the Authority be and hereby is authorized and directed to pay the costs of said agreement upon receipt of a duly executed agreement and certified claims therefor.

**Dated:** Manhasset, New York

June 23, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Town Attorney, Assistant Treasurer, SWMA

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**Chairwoman Bosworth offered the following resolution and moved its-adoption, which resolution was declared adopted after a poll of the members of this Board:**

**RESOLUTION s23-2015**

**A RESOLUTION AUTHORIZING THE EMPLOYMENT, APPOINTMENT, TRANSFER, ADJUSTMENT, CORRECTION, CHANGE IN GRADE OR SALARY AND/OR TERMINATION OF EMPLOYEES AND/OR OFFICIALS WITHIN THE AUTHORITY.**

**WHEREAS**, the approval of the members of the Town of North Hempstead Solid Waste Management Authority (the "Authority") has been requested for the employment, appointment, transfer, adjustment, correction, change in grade or salary and/or termination of certain employees and/or officials.

**NOW, THEREFORE, BE IT**

**RESOLVED** that the following employment, appointment, transfer, adjustment, corrections, changes in grade or salary, and/or terminations are hereby adopted and approved:

**SEE EXHIBIT A ATTACHED**

;and be it further

**RESOLVED** that the above listed employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary are hereby appointed to the respective positions at a rate of compensation shown next to their names; and be it further

**RESOLVED** that the appointments and employments are subject to the satisfactory completion of a physical examination by a physician; and be it further

**RESOLVED** that the term of appointment and employment of any person to an exempt position shall be at the pleasure of the Board; and be it further

**RESOLVED** that the effective date of the foregoing employments, appointments, transfers, adjustments, corrections, and/or changes in grade or salary of said individuals, employees and/or officials of the Authority shall be that date certified by the Secretary of the Authority; and be it further

**RESOLVED** that the foregoing appointments, employments and terminations are subject to the rules and regulations of the Nassau County Civil Service Commission and New York State Civil Service Law.

**Dated:** Manhasset, New York

June 23, 2015

The vote on the foregoing resolution was recorded as follows:

Ayes: Chairwoman Bosworth, Member Russell, Member Kaplan, Member Seeman,  
Member De Giorgio, Member Ferrara, Member Zuckerman

Nays: None

cc: Counsel to SWMA, Assistant Treasurer, SWMA



FINANCE DEPARTMENT / HR

Please prepare a resolution effectuating the following appointments and/or changes for the 06/23/2015 Town Board Meeting  
From: Bob Weitzner-Commissioner of Finance/HR To:Supervisor Judi Bosworth  
ALL APPOINTMENTS PENDING COMPLETION OF PAPERWORK & CIVIL SERVICE APPROVAL. ALL CHANGES WILL TAKE PLACE NO EARLIER THAN THE PAY PERIOD BEGINNING 07/04/2015.  
UNLESS OTHERWISE NOTED. **ALL SEASONAL EMPLOYMENT COMMENCES 05/02/2015 AND ENDS 09/30/2015.**

Type	Fr/To	Department #	Department Name	Budget Code	Employee Name	FT / PT / Seasonal	Employee Title	Employee Rate	Grade/Step	Effective Date
New Seasonal	From	109180	SWMA	CL.08.8169.1200	Adams, Colin	Seasonal	Clerk	\$14.50/hour		
	To		Sustainability							
	From									
	To									
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Signature: \_\_\_\_\_  
Robert Weitzner -- Commissioner of Finance / HR